

**BOARD OF MEDICAL EXAMINERS
COMMITTEE FOR CLINICAL PERFUSIONISTS**

MINUTES

Date: February 7, 2006

Time: 10:00 A.M., CST

Location: Tennessee Room
Ground Floor, Cordell Hull Building
425 Fifth Avenue North
Nashville, TN 37247

Members Present: Gary Beckman, Chairman
Howard Briscoe
Paul Robinson
William V. Young

Members Absent: Dr. Phillip Brown
Gwen Bonner
Patricia Smith

Staff Present: Marsha Arnold, Unit Manager
Rebecca Brown, Board Administrator
Robert Kraemer, Advisory Attorney
Rosemarie Otto, Executive Director

A quorum being present, Mr. Beckman called the meeting to order at 10:07 A.M., CST.

Approval of Minutes

After reviewing the minutes from the October 25, 2005 meeting as presented, Mr. Briscoe moved to approve. Mr. Robinson seconded the motion. The motion carried, unanimously.

Discussion

The Committee discussed briefly seeking an amendment to their statute regarding the number of meetings required annually. The Committee was informed that they would need someone from their association to see if a legislator would be willing to drop a bill for that purpose. The Committee was told that the Department could not carry the bill for them.

Office of General Counsel Report

Mr. Kraemer informed the Committee of various Housekeeping Rules.

Rules – (05-1206) went to rulemaking hearing on January 31, 2006 due to an error in the Secretary of State's Office regarding publication of the Notice in the TAR. After response to comments the rule is ready for adoption again at this meeting.

2005 Legislation Amendments (05-1552) These amendments went to rulemaking hearing on December 16, 2005 and after response to comments the amendments are ready for adoption at this meeting.

Financial Report

Ms. Rosemarie Otto, Executive Director from the Board of Medical Examiners, explained to the Committee that there was a projected cumulative carryover as of the June 30, 2005 of \$45,609.82 from their Financial Report. She also explained certain costs would be assessed to all Boards when Health Related Boards moved to the new location and when the new RBS program was in place.

Division of Investigations

Ms. Otto reported that there was one complaint filed against a licensee from this Committee and a Letter of Warning was issued which closed the complaint.

Disciplinary Coordinator

Ms. Otto informed the Committee there were no licensees currently being monitored by the Department's disciplinary coordinator.

Adoption of rule for Mandatory Criminal Background Checks

Mr. Jerry Kosten, Regulations Manager, Division of Health Related Boards, presented again the rule for Mandatory Criminal Background Checks to the Committee due to an error in the Secretary of State's Office regarding Publication of Notice in the TAR. The rule had to be sent back for another rulemaking hearing which was held on January 31, 2006 and no comments on the rule were submitted at that time.

Mr. Young made a motion to adopt the rule and Mr. Robinson seconded the motion. The Committee held a roll call vote and the motion passed unanimously.

Adoption of rule for Screening Panels, Advertising use of Titles, Reconsiderations and Stays

Mr. Kosten held a discussion with the Committee regarding the adoption of the rule for screening panels, advertising, use of titles and reconsiderations of stay. The rule went to the Rulemaking Hearing on December 16, 2005 and no comments on the rule were submitted.

Mr. Young made a motion to adopt the rule and Mr. Briscoe seconded the motion. The Committee held a roll call vote and the motion passed unanimously.

File review and Approval of Applications

Mr. Young moved to approve the list of new applications for licensure and Mr. Robinson seconded the motion. The motion passed unanimously.

The files of Timothy William Dugan and Aaron Joel Schreur were reviewed by the Committee for transmittal to the Medical Board for final approval.

Noteworthy Information

The Committee did not have any request at this meeting concerning the Internet.

Next Meeting

The next scheduled meeting for the Committee will be on Tuesday, May 2, 2006 in the Tennessee Room on the Ground Floor of the Cordell Hull Building at 10:00 A.M., CST.

Adjournment

With no further business, Mr. Beckman made a motion to adjourn. Mr. Young seconded the motion. The motion carried. The Committee adjourned at 10:40 A.M., CST

The Committee ratified these minutes on Tuesday, May 2, 2006.

William Young, CCP
Vice-Chairman